

TOPSFIELD BOARD OF HEALTH AGENDA

June 26, 2008

I. APPOINTMENTS

- 7:45 Topsfield Village Shopping Center – Update and Discussion of Imposition of Topsfield Board of Health Regulation R:1-10 Consultant Services
- 8:00 Dan Ottenheimer - Drip Dispersal Presentation

II. HEALTH AGENT'S REPORT

- Question of "Tri-Town" Public Health Nurse (Moving forward with a "modified approach" initially) Nothing new to report.
- Review Beverly Hospital Community Needs Assessment Project presented by Alec McKinney of John Snow, Inc. at the February 28th meeting. (Nothing new)
- Update on Statewide Regionalization of Public Health (Nothing new)
- Status of Topsfield Beaver Mitigation Effort Nothing new
- Status of local Medical Reserve Corps (IIGL is new fiscal host) Consultants hired. Recruitment efforts begun via phone (volunteers currently listed), newspaper, targeted mailings.
- Status of Possible Town-Wide Use of "Inspectional Services Specific" Computer Program (Discussions continue)
- Review the Northeast Massachusetts Mosquito Control and Wetlands Management District Best Management Practice Plan (BMP) for Topsfield and the District Vector Management Plan for the region.3 (Held Mosquito Information Forum May 14; DVD gone to Town Cable; newspaper article almost ready, using info from NEMMC&WM) Nothing New
- Proposed Use of Emergency Preparedness Funds \$7, 000 available for Town specific use and \$20,000 available for regional use.
- Communicable Disease Report

III. NEW BUSINESS

- Staff Evaluation
- Review Risk Level Assigned to Food Service Establishments
- Consideration of standard letter to homeowners regarding system pumping records
- The Digital Health Department from Garrison Enterprises

IV. COMMUNICATION

- Thank you note from Pan Mass Challenge for Kids

V. FINANCIALS

- Payroll/Bill Warrant Authorized Signature Sheet to be signed by BOH Members
- Review and Sign Bill Warrants for June and July

VI. Executive Session